CITY OF ALAMO HEIGHTS

6116 BROADWAY SAN ANTONIO, TEXAS 78209 210-822-3331 FAX 210-822-8197



ACTION TAKEN

PUBLIC NOTICE OF MEETING

Take notice that a Regular City Council Meeting of the governing body of the City of Alamo Heights will be held on **Monday**, **January 10**, **2022** at **5:30 p.m.** in the City Council Chamber, located at 6116 Broadway, San Antonio, Texas, to consider and act upon any lawful subjects which may come before it. **Per Governor's Order GQ-36**, attendees are not required to wear facial covering (mask) but they are encouraged. The City will continue to practice social distancing, and seating will be limited to capacity limits.

Members of the public may also participate via audio by dialing 1-346-248-7799 Meeting ID: 851 8864 3366 Password: 199418. If you would like to speak on a particular item, when the item is considered, press *9 to "raise your hand". Citizens will have three minutes to share their comments. The meeting will be recorded and uploaded to the City website.

This supplemental written notice, the meeting agenda, and the agenda packet, are posted online at www.alamoheightstx.gov.

AGENDA

- 1. Approval of Minutes:
 - a. December 13, 2021 Council Meeting APPROVED; AYES: 5, NAYS: 0
- 2. Announcements
 - a. Candidate Filing Period Elsa T. Robles
- 3. Citizens to be heard

Items for Individual Consideration

- Consideration of an Ordinance authorizing the City Manager to execute a Memorandum of Understanding with Alamo Heights Bike Park, Inc. to create the Alamo Heights Bike Park at 230 Jones Maltsberger – Phil Laney, Assistant City Manager APPROVED; AYES: 5, NAYS: 0
- Discussion and consideration for a contract with the CE group to prepare for the City of Alamo Heights 100th Anniversary Celebration – Buddy Kuhn, City Manager APPROVED; AYES: 5, NAYS: 0

- 6. Discussion and possible action for a one (1) year extension to the existing agreement between the City and Pup Pup & Away for canine sheltering Rick Pruitt, Police Chief APPROVED; AYES: 5, NAYS: 0
- 7. Discussion and take action to approve the City Manager Contract renewal Bobby Rosenthal, Mayor APPROVED; AYES: 5, NAYS: 0

Staff Reports

8. Notice of Intent to remodel and add to the existing main structure located at 934 Patterson, also known as The Argyle – Lety Hernandez, Community Development Services Department Director